

**Board of Trustees Meeting**  
**April 13<sup>th</sup>, 2022**  
**Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, April 13th, 2022, at the E.L. McDonald Community Center located at 619 Main Street in Greenwood, Nebraska. Said meeting is open and the public is encouraged to attend. The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410. Chair Wilken stated the open meetings act is posted in the meeting room for the public to view

**Roll call was taken with the following members present:** Wilken, Sobota, Ahlman and Gerlach. Kubik was absent.

**Consent Agenda**

Minutes

Claims- approved claims: Amazon \$357.73; American Funds Investment \$564.61; Ashland Disposal \$88.20; Baker and Taylor \$2000.42; Border States Electric \$1,046.89; Constellation New Energy Gas Division \$818.08; Demco \$91.35;EMS Connect \$91.00; Frontier Coop \$575.08; General Fire & Safety \$512.20; IRS USA Taxpymt \$2,895.88; Jasmine Mach \$270.00; Midwest Laboratories Inc. \$209.03; Municipal Supply, Inc. of Omaha \$3,274.37; NAPA Auto Parts \$198.96; NE Child Support \$266.77; NMPP \$702.05; NSP Crime Report \$15.50; One Call Concepts \$13.94; OPPD \$26,868.12; S & L Hardware \$345.28; Sunbelt Solomon \$14,820.00; Ty's Outdoor Power & Service, Inc. \$11.93; Wages \$8,005.72.

Approval of time cards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet
- Claims Report
- EFT Transactions

Wilken made a motion to approve the consent agenda, minutes, claims, approval of timecards and payroll detail report, financials, profit and loss, balance sheet, Claims report and EFT Transactions. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

**Water Report**

**Sheriff Report**

**Maintenance Report-** Gerlach asked if maintenance could put more wood chips at the park.

**Clerk Report**

- **Treasurer's Report**

**Planning & Zoning**

**Fire/Rescue Report**

**Park and Rec**

**Library**

**Communication of Citizens-** Grell asked if the Village maintenance team could specify what type of draining system, they would like installed in front of his new home off of E 5<sup>th</sup> Street.

**Old Business**

1. Approve/ Disapprove Greenlight request to close 7<sup>th</sup> Street from Ash to Pine

Grell stated Greenlight Realty would be giving full access of Pine Street. Sobota made a motion to approve Greenlight request to close 7<sup>th</sup> Street from Ash to Pine. Wilken seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

**New Business**

1. Approve/ Disapprove hiring Janet Milem for library assistant

Wilken made a motion to approve hiring Janet Milem as the Village library assistant pending a background check. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

2. Discussion Clean Up Day 2022

Wilken stated he will get everything lined up for the Clean Up Day. Sobota made a motion to approve the Greenwood Clean Up Day for 2022 to be on May 14<sup>th</sup> from 7-11am. Wilken seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

3. Approve/ Disapprove Lincoln water works agreement for 7<sup>th</sup> St sewer project

Wilken stated the agreement is being reviewed by the Village attorney. Wilken made a motion to table the approval of the Lincoln water works agreement until we hear back from the attorney. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

4. Discussion Approve/ Disapprove Tree dump hours

Wilken stated right now there is nobody to open the tree dump on the weekends so the hours will continue to be during the week by call only.

5. Discussion Approve/ Disapprove Community Building repairs

Wilken stated with the quote being over \$600,000 for phase one of the building repairs he thinks the Village needs to start looking into other options for a community center. Sobota stated the building needs a lot of repairs and to keep pouring money into fixing it is pointless. Wilken made a motion to disapprove the Community Building repairs quote and to have Danielle Rein form a building committee to see what our options are. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

6. Approve/ Disapprove Rockwells Small Animal permit

Greve stated it is a fenced in yard and the bunnies will be located in a hutch. Sobota made a motion to approve Rockwells Small Animal permit. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

7. Approve/ Disapprove Leadabrand culvert permit with variance included at 112 Broad Street

Wilken made a motion to approve Leadabrand's culvert permit with a variance to put in two 12inch in diameter culverts at 112 Broad Street. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

**Board Comments-** Ahlman stated Kriges reached out to her to make sure the maintenance team was aware of a hole that was needed to be filled by her house.

**Adjourn-** Wilken made a motion to adjourn the meeting at 7:25pm. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

Respectfully Submitted,

Jasmine Greve

Village Clerk/ Treasurer